

ARTICLES OF INCORPORATION  
OF THE  
PINAL MT. MINING CO.

Know All Men by These Presents: That we, H. H. Harvey and S. M. Yoeman, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and for such purpose we hereby adopt the following Articles of Incorporation:

**ARTICLE I.** The names of the incorporators, H. H. Harvey and S. M. Yoeman, and the name of said corporation shall be "Pinal Mt. Mining Co."

The principal place of business of the company is and shall be at the County of Gila, in the Territory of Arizona. The Board of Directors of said company may, from time to time, establish and maintain its principal place or places, within or without the Territory of Arizona—that is, in any of the other states and territories of the United States and places as they may deem proper, and the same change may be made at pleasure, and the meeting of the stockholders and board of directors of said company, both regular and special, may be held at any of such places, within or without the Territory of Arizona, where all business of the company may be transacted and perfection of the same shall be in conformity with the laws of the Territory of Arizona or of the state or territory where such meeting is held.

**ARTICLE II.** That the objects and purposes for which this corporation is organized, and the general nature of the business proposed to be transacted, are:

To purchase, own and acquire by purchase, lease or otherwise, coal, copper, gold, silver and all other kinds of mineral and mining lands and claims and to purchase, own, hold, lease and convey the same; to develop, improve, coal, iron, copper, gold, silver and all other kinds of mineral and mining lands and claims; to purchase, construct, repair, maintain and improve by purchase, lease or otherwise, smelters, concentrators, reduction plants, etc., for the treatment and reduction of any and all ores and character of ore, and to sell and convey the same; to manage, produce, extract, reduce from, buy, sell and deal in and with all kinds of metals, as well as the products thereof or any of them are contained; to treat said ores with proper machinery, machinery, smelters, concentrators, mills and reduction plants, etc.; to construct, operate and build any railway, electric road, electric power line, telegraph or telephone line necessary and proper to carry on and conduct such business proposed to be transacted; to purchase, own, hold, lease and convey, or otherwise, and to lease, sell, exchange, transfer, or in any manner dispose of real property wherever situated.

To do any and all things herein specified as objects, purposes and powers to be done by the company, and to do them as agents, agents, trustees or otherwise, to conduct said business as may be specified in all its branches and subdivisions and have and maintain as much power for the transaction of its business as above provided, to the extent limit, purchase and convey of personal property both within and without the said Territory of Arizona, that is to say, in the Territory of Arizona and in all other states and territories of the United States; to acquire for the purpose of holding, owning and using the same, to be less or sold for profit or given away or otherwise, and to otherwise acquire, hold, improve, work, improve, mine, lease, sell, convey or otherwise dispose of, without limit as to value, price, area or environment, both within and without the Territory of Arizona, and in any part of the United States, real estate and real property of any kind and all interests and rights therein; to hold, purchase or otherwise acquire, by gift, assignment, transfer, mortgage, pledge, hypothecate or otherwise, of its own shares of capital stock, or of the capital stock, bonds or other evidences of indebtedness of any other corporation or corporations and while the holder of such stock exercise all rights and privileges of ownership, including the right to vote thereon to the same extent as a natural person might or could do; to do and every thing necessary, desirable and proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated.

**ARTICLE III.** That the amount of capital stock of this corporation is and shall be One Million (\$1,000,000.00) Dollars, divided into Two Hundred Thousand (200,000) shares of the par value of Five (\$5.00) dollars per share, which may be paid for at once or from time to time, and in cash or called for by the directors of said company, or by conveyance, transfer, assignment or delivery of property which may be purchased by said company, or by rendition of services or performance of labor for said company, or by the satisfaction and discharge of any obligation or obligation which may be incurred by said company, or in any other lawful manner which may be determined upon by the directors of said company.

**ARTICLE IV.** That the time of the commencement of this corporation shall be the time when a certified copy of these articles shall be filed in the office of the Auditor of the Territory of Arizona, and the termination thereof shall be twenty-five years from and after said date.

**ARTICLE V.** Section 1. The officers by whom the affairs of said corporation shall be conducted are and shall be (7) directors, who shall be annually elected upon the first Tuesday after the first Monday of February of each year, provided that the date of such

annual election may be changed from time to time by By-Law of said company.

There shall also be a president, a vice president, a treasurer and a secretary of said company, and such other officers as may be provided for by By-Law, all of whom shall be elected or appointed in such manner and at such times and for such terms as the By-Laws may prescribe.

The directors shall hold office for one year from the time of their election and until their successors shall have been elected and qualified.

Vacancies in the board of directors shall be filled by appointment by the board. Any person so appointed to fill a vacancy in the board of directors shall hold office until the next annual election and until his successor shall have been elected and qualified. No person shall be a director who shall not be at the time of his election or appointment a holder of one or more shares of the capital stock of this corporation.

**Sec. 2.** All elections of directors shall be by ballot and every stockholder shall have the right to vote, in person or by proxy, the number of shares standing in his name on the books of said corporation, for any and all persons as directors to be elected in such manner as is provided by the By-Laws of this corporation.

**Sec. 3.** The affairs of this corporation are to be conducted by a board of directors composed of H. H. Harvey, S. M. Yoeman, E. W. House, D. D. Sullivan, W. H. Butler, J. J. Keegan and L. L. Henry, who shall hold office until the annual election to be held on the 15th day of February, 1908, and until their successors are elected and qualified.

Said above named persons hereby appointed directors are not ineligible as such because of not holding any shares of the capital stock of said company at the time of their appointment as such directors, but each of said directors so appointed shall become the owner of one or more shares of said capital stock within sixty days from the date of these articles of incorporation or in default thereof shall cease to be a director whenever, after said period of sixty days, his default continuing, the board of directors shall declare his place vacant for such default.

**SIXTH:** The highest amount of indebtedness or liability, direct or contingent (exclusive of its capital stock) to which said company is at any time to subject itself or be subjected, shall not exceed Six Hundred Thousand (\$600,000.00) Dollars.

**SEVENTH:** The said company shall have power to issue, sell and hypothecate its bonds for the furtherance of any and all purposes for which said company is formed, as set forth in these articles of incorporation, and any amendment or amendments which may be made thereto, and to secure such bonds and other debts and obligations of said company by mortgage, trust deeds or pledges on any and all its property; and it shall have power to secure a sinking fund for the payment of any of its bonds, debts or obligations.

**EIGHTH:** That the private property of the members of this corporation and the stockholders thereof shall be exempt from liability for the corporate debts.

In Witness Whereof, We have hereunto set our hands this \_\_\_\_\_ day of February, 1907.

H. H. HARVEY,  
S. M. YOEMAN.

**TERRITORY OF ARIZONA,**  
County of Gila.—ss.

Before me, J. H. Lucas, a Notary Public in and for the County of Gila, Territory of Arizona, on this day personally appeared H. H. Harvey and S. M. Yoeman, known to me to be the persons described in and who signed the foregoing Articles of Incorporation of the Pinal Mt. Mining Co., and acknowledged to me that they executed the same for the uses, purposes and consideration therein expressed.

Given under my hand and seal of office, this 15th day of February, 1907.  
J. H. LUCAS, Notary Public.  
My commission expires July 13, 1910.  
(Seal: J. H. Lucas, Notary Public, Gila Co. Ariz.)

Filed and recorded at the request of L. L. Henry on this 15th day of February, A. D. 1907, at 10:36 o'clock P. M.  
E. T. STEWART,  
County Recorder.  
By Belle Maldonado, Deputy Recorder.

**TERRITORY OF ARIZONA,**  
County of Gila.—ss.

I, E. T. Stewart, County Recorder of the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contains and constitutes a full, true and correct copy of the Articles of Incorporation of the Pinal Mt. Mining Co. as the same appears of record in my office in Book 1 of Corporations at Page 433 et seq.; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office, this \_\_\_\_\_ day of February, 1907.  
E. T. STEWART,  
County Recorder of Gila County, Territory of Arizona.  
(Seal: Recorder Gila County Arizona).  
By Belle Maldonado, Deputy Recorder.  
First publication February 24, 1907.

Subscribe for the Daily Silver Belt.

**ARTICLES OF INCORPORATION  
OF THE  
CALUMET & GLOBE DEVELOPEMENT COMPANY**

Know All Men by These Presents: That we, whose names are hereunto affixed, have this day associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and for that purpose do adopt the following charter:

**ARTICLE I.** The name of this corporation shall be the CALUMET & GLOBE DEVELOPEMENT COMPANY.

**ARTICLE II.** The names of the incorporators are James T. Fisher, Frank S. Carlton and Albert E. Petermann.

**ARTICLE III.** This Company shall keep a local office at Globe, Arizona, and the principal office and place of business of this Company shall be at Calumet, in the State of Michigan, at which place all incorporators, stockholders and direct-

ors' meetings may be held, and all corporate business may be transacted, and this Company may keep such other offices and places of business at such other places as the Board of Directors may establish.

**ARTICLE IV.** The general nature of the business in which this Company shall engage is as follows, to wit: In general, to engage in and carry on the business of mining, refining, smelting and manufacturing, any and all kinds of ore, minerals and metals; to purchase, lease or acquire, by license, bond, concession, grant or otherwise, to own, exchange, sell or otherwise dispose of, to pledge, mortgage, hypothecate and deal in, mines, mining claims, lands, mineral lands, mineral rights, buildings, easements, rights or privileges, machinery, plant, ores, metals, oil, gas, asphaltum, petroleum, water and water rights, or other effects whatsoever, which this Company may think proper from time to time to be acquired for any of its purposes; to prospect and search for ores and minerals, to develop, mine and grant licenses for mining in and over any lands which may be acquired by this Company; to sell and otherwise dispose of the lands, mines or other property of this Company; to build, acquire, lease and operate, works for refining and smelting ores and metals; to buy, sell, manufacture and deal in, minerals, plant, machinery, implements, conveniences, provisions and things capable of being used or necessary in connection with mining operations, or acquired by workmen or others employed by this Company; to do a general real estate and mercantile business; to own, handle and control letters patent and inventions; to borrow money, and execute mortgages or deeds of trust to secure the same; to construct, carry out, improve, manage, work, control and superintend any roads, ways, railways, bridges, reservoirs, dams, waterworks, water courses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, electric works, factories, warehouses, telephone and telegraph, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of this Company, and to contribute to, subsidize or otherwise aid or partake in any such operations; to engage in the business of treating, smelting and refining gold, copper and other ores, and articles made wholly or in part of the same; in manufacturing, buying, selling and dealing in gold, copper and other ores, and metals and articles made wholly or in part of the same; to buy and sell or otherwise dispose of stocks, bonds, or other securities of this, or any other corporation, and in general to do any and all acts and things and transact any and all other business incidental to the purposes aforesaid or necessary to the proper conduct of the business of this corporation, not inconsistent with the laws of the Territory of Arizona or of the United States of America.

**ARTICLE V.** The amount of the capital stock of this Company shall be three hundred thousand (300,000) dollars, divided into sixty thousand (60,000) shares, of the par value of five (5) dollars each, and said capital stock shall be paid in, at such time as the Board of Directors may designate, in money, property, labor or any other valuable right or thing, and the judgment of the Board of Directors or managing officers as to the value thereof, shall be conclusive.

**ARTICLE VI.** The time of the commencement of this corporation shall be the date of the filing of these Articles of Incorporation in the office of the County Recorder of Gila County, Territory of Arizona, and a certified copy with the Territorial Auditor of the Territory of Arizona, and this corporation is formed to endure for twenty-five (25) years thereafter, but its charter shall not expire from time to time for periods not exceeding twenty-five (25) years at a time perpetually.

**ARTICLE VII.** The affairs of this Company shall be conducted by a Board of seven directors, who shall be elected annually, as the By-Laws provide, by the stockholders of this corporation. The members of the Board for the current year and until their successors are chosen and qualified are: John P. Petermann, James T. Fisher, Frank S. Carlton, John Vertin, Edward M. Lieblein and Albert E. Petermann.

**ARTICLE VIII.** The highest amount of indebtedness that this corporation shall subject itself to any one time, shall not exceed One hundred and fifty thousand (150,000) dollars.

**ARTICLE IX.** The private property of the stockholders and directors of this corporation shall be, and is hereby FOREVER EXEMPT from all liabilities for its debts or obligations.

In Witness Whereof, We have hereunto set our hands and seals this Sixteenth day of January, A. D. 1907.

JAMES T. FISHER (Seal)  
FRANK S. CARLTON (Seal)  
ALBERT E. PETERMANN (Seal)

In the presence of  
John Vertin  
John P. Petermann

**STATE OF MICHIGAN,**  
County of Houghton.—ss.

Before me, John R. Coppo, a Notary Public in and for said County and State on this day personally appeared James T. Fisher, Frank S. Carlton and Albert E. Petermann, known to me to be the persons who subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this Sixteenth day of January, A. D. 1907.  
JOHN B. COPPO,  
Notary Public in and for Houghton County, Michigan.  
(John R. Coppo Notary Public Houghton County Michigan)  
My commission expires September 29, 1909.

**TERRITORY OF ARIZONA,**  
County of Gila.—ss.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contains and constitutes a full, true and correct copy of the Articles of Incorporation of the "Calumet & Globe Development Company," as the same appears of record

in my office in Book 1 Corporations at page 440; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office this 23rd day of February, A. D. 1907.  
E. T. STEWART, (Seal)  
County Recorder, Gila County, A. T.  
By L. M. Brookner, Deputy Recorder.  
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**IN THE PROBATE COURT OF THE  
COUNTY OF GILA, TERRITORY OF  
ARIZONA.**

In the matter of the estate of Pearl Ladora Parker, deceased.—Notice of Hearing.

Notice is hereby given that Charles E. Parker has filed in this court a petition praying for letters of administration of the estate of Pearl Ladora Parker, deceased, and that the same will be heard on Wednesday, the 13th day of February, A. D. 1907, at 10 o'clock in the forenoon of said day, at the court room of said court, in said County of Gila, Territory of Arizona, and all persons interested in said estate are notified then and there to appear and show cause, if any they have, why the said letters should not be issued to said petitioner as prayed for.

Dated January 29th, 1907.  
P. C. ROBERTSON, Clerk.

**NOTICE TO CREDITORS**

Estate of M. M. Postlethwaite, deceased.

Notice is hereby given by the undersigned, administrator of the estate of M. M. Postlethwaite, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within four months after the first publication of this notice to the said administrator, at this residence in Pine, Gila County, Arizona, the same being the place for the transaction of the business of said estate, in said County of Gila.

P. C. MILLER,  
Administrator of Estate of said Deceased.

Dated November 13th, 1906. 125

**NOTICE TO CREDITORS**

Estate of M. M. Postlethwaite, deceased.

Notice is hereby given by the undersigned administrator of the estate of M. M. Postlethwaite, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within four months after the first publication of this notice, to the said administrator, at his residence in Pine, Gila County, Arizona, the same being the place for the transaction of the business of said estate in said County of Gila.

P. C. MILLER,  
Administrator of Estate of said Deceased.

Dated November 13th, 1906. 124

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